ACTIONS TAKEN

Regular Session THE DESIGN REVIEW BOARD

TOWN OF CAMP VERDE COUNCIL CHAMBERS TUESDAY JUNE 12, 2007

3:00 PM

4. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.

a. Approval of Minutes:

May 22, 2007 - Special Session

b. Set Next Meeting, Date and Time:

July 10, 2007

On a motion by Brinkman, seconded by Darby, the Consent Agenda was unanimously approved as presented.

5. Call to the Public for Items not on the Agenda

There was no public input.

Note: After discussion, the applicants agreed to have the Board address Item 7 prior to Item 6.

6. Presentation, Discussion and Possible Approval of DRB 2007-06 An application submitted by Scott Edwards of RDB Management & Construction, for Verde Crossings, LLC owners, for the development of Finnie Flat Retail Center on Parcel 404-28-001A located on the corner of Finnie Flat Road and Wid Fuller Drive adjacent to Basha's zoned C1-4. On a motion by Darby, seconded by Holquin, the Board unanimously approved DRB 2007-06, an application submitted by Scott Edwards of RDB Management & Construction, for Verde Crossings, LLC owners, for the development of Finnie Flat Retail Center on Parcel 404-28-001A located on the corner of Finnie Flat Road and Wid Fuller Drive adjacent to Basha's zoned C1-4, with the exception of Building (C); and with the following stipulations: The mailboxes for the tenants to be located in breezeways between the buildings; the fascia and posts to be noted on the plans as material to be steel; no reflective glass; a notation on the plan for type of dust control of the pads that are adjacent to Finnie Flat Road; the trash receptacle enclosures be constructed of block and covered with stucco that will be painted, and the gates to be painted metal; and Wid Fuller Road have improvements provided by the developer consisting of a paved road and sidewalk for half of that easement.

Prior to addressing Item 7, Chairperson Binick recused himself because of conflict of interest; Member Hough presided over hearing that Item.

7. Presentation, discussion of a Conceptual plan for Expansion to Rainbow Acres facility DRB 2007-07: Submitted by Steve Ricci, agent for Rainbow Acres, owners on parcels 403-17-001G, -003 and -001A zoned RCU2A and located on Reservation Loop Road.

There was no action taken.

8. Commission Informational Reports:

There were no Commission Reports.

9. Staff Report

Buckel reported that there will be more design reviews scheduled for next month. Getting the sewer will help a great deal to increase development activity. Buckel will include an agenda item for next month to address the issue of creating some type of oversight of colors selected for repainting commercial buildings.

10. Adjournment

On a motion by Binick, seconded by Darby, the meeting was adjourned at 4:47 p.m.